

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROGER REIFF, individually and on
behalf of all others similarly situated,

Plaintiff,

- against -

FRANK A. METZ, JR., SHEILA FELDMAN,
HELEN L. NELLING, SUSAN E. BEVINGTON,
NANCY STEMME, CHRISTOPHER N. AST,
EMPLOYEE BENEFITS PLAN COMMITTEE,
PENSION AND SAVINGS FUND COMMITTEE,
JOHN HUNTER, ROBERT CLAUSEN, ROBERT
POTTER, MICHAEL E. MILLER, PAUL H.
HATFIELD, J. PATRICK MULCAHY, SALLY G.
NARODICK, PAUL DONOVAN, ROBERT H.
JENKINS, WILLIAM D. RUCKELSHAUS, JOHN
B. SLAUGHTER, PHILIP R. LOCHNER, JR.,
ROBERT T. BLAKELY, NORTHERN TRUST
COMPANY, and JOHN DOES 1-100,

Defendants.

[illegible]

07 Civ. 6011 (LAP) (RLE)

ECF CASE

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears in the above-entitled action as counsel for Defendant The Northern Trust Company and demands that copies of all papers hereafter served in this action be served upon the undersigned at the office and address stated below.

Dated: New York, New York
July 20, 2007

KRAMER LEVIN NAFTALIS & FRANKEL LLP

By: s/ Brendan M. Schulman
Michael Dell (MD-7714)
Brendan M. Schulman (BS-5589)
1177 Avenue of the Americas
New York, New York 10036
(212) 715-9100

Attorneys for Defendant The Northern Trust
Company

TO: Ronen Sarraf, Esq.
Sarraf Gentile LLP
485 Seventh Avenue
New York, NY 10018

Attorneys for Plaintiff

Robert M. Stern, Esq.
Karen M. Wahle, Esq.
O'MELVENY & MYERS LLP
1625 Eye Street, NW
Washington, DC 20006-4001

Attorneys for Defendants Metz, Feldman,
Nelling, Bevington, Ast, Employee Benefits
Plan Committee, Pension and Savings Fund
Committee, Hunter, Clausen, Potter, Miller,
Hatfield, Mulcahy, Narodick, Donovan, Jenkins,
Ruckelshaus, Slaughter, Lochner, and Blakely